

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF APRIL 27, 2006 - 6:30 PM**

**JOYCE L. MCDADE ADMINISTRATION BUILDING - ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**A G E N D A**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these thy servants and these deliberations that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Court House at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. PRESENTATIONS:**

1. Animals in Distress
2. Master Gardeners Association - Nora Sirbaugh, President

**F. COMMUNICATIONS:**

1. BIDS RECEIVED MARCH 27, 2006  
Report from Marcella M. Longo, Acting Purchasing Agent of bids and proposals received by the Bid Proposal Committee.
2. BIDS RECEIVED APRIL 10, 2006  
Report from Marcella M. Longo, Acting Purchasing Agent of bids and proposals received by the Bid Proposal Committee.
3. From Assemblyman Reed Gusciora, Assistant Majority Leader, New Jersey General Assembly, dated April 12, 2006: Letter acknowledging Resolution No. 2006-122 pertaining to the Truck Ban Regulations.
4. From Jean Mele, RMC,CMC, Borough Clerk, Borough of Hawthorne, County of Passaic, dated April 4, 2006: Memorandum enclosing "Endorsing Participation in a County-Wide Program to Reduce the Population of Canadian Geese".
5. From Elaine A. Morgan, Clerk of the Board, Sussex County Board of Chosen Freeholders, dated April 13, 2006: Letter enclosing a Resolution "Strongly Opposing the Proposed Senate Bill 1219".
6. From Elaine A. Morgan, Clerk of the Board, Sussex County Board of Chosen Freeholders, dated April 13, 2006: Letter enclosing a Resolution "Urging An Amendment To Assembly Concurrent Resolution No. 182".
7. From Andrew A. Mair, County Administrator, dated April 25, 2006: Memorandum regarding FAA Master Agreement Update.
8. From Andrew A. Mair, County Administrator, dated April 25, 2006: Freeholder Questions from Agenda/Formal Meetings of April 11, 2006.

**G. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE INSTALLMENT PURCHASE AGREEMENT FOR THE PURCHASE OF A DEVELOPMENT EASEMENT REGARDING THE LEE TURKEY FARM AND DETERMINING CERTAIN OTHER MATTERS RELATED THERETO
2. RESOLUTION OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZING THE ACQUISITION OF A DEVELOPMENT EASEMENT FOR THE PRESERVATION OF FARMLAND IN THE TOWNSHIP OF EAST WINDSOR BY INSTALLMENT PURCHASE; AUTHORIZING ISSUANCE OF OBLIGATIONS OF THE COUNTY TO FINANCE SUCH ACQUISITION; AUTHORIZING THE COUNTY EXECUTIVE AND THE CLERK TO THE BOARD TO EXECUTE THE INSTALLMENT PURCHASE AGREEMENT; AND PROVIDING FOR OTHER MATTERS RELATING THERETO
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONTRACT BETWEEN PBA LOCAL UNION NO. 167, MERCER COUNTY CORRECTION OFFICERS AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FOUR (4) YEAR CONTRACT - JANUARY 1, 2005 TO DECEMBER 31, 2008
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE BOROUGH OF PENNINGTON. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2007. TOTAL RENTAL COST: \$13,500.00 (\$6,500.00 IN 2006 AND \$7,000.00 IN 2007)

5. AMEND RESOLUTION NO. 2005-503, ADOPTED AUGUST 11, 2005 AND AUTHORIZE THE COUNTY EXECUTIVE AND THE CLERK TO THE BOARD TO EXECUTE LETTER OF AMENDMENT DATED SEPTEMBER 16, 2005 (AMENDMENT NO. 3) TO GRANT AGREEMENT NO. 05-3808-00 WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS - "INCREASE GRANT AMOUNT BY AN ADDITIONAL \$105,302.00, RESULTING IN A NEW REVISED TOTAL GRANT AMOUNT OF \$315,521.00 (FEDERAL FUNDS - NO COUNTY FUNDS) AND EXTEND GRANT PERIOD TO SEPTEMBER 30, 2006
  
6. AMEND RESOLUTION NO. 2006-108, ADOPTED FEBRUARY 23, 2006 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE LETTER OF AMENDMENT DATED MARCH 27, 2006, WITH ATTACHMENT B1 (AMENDMENT NO. 1) TO GRANT AGREEMENT NO. 06-3829-00 WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING A WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS - "INCREASE GRANT AMOUNT BY AN ADDITIONAL \$123,048.00, RESULTING IN A REVISED TOTAL GRANT AMOUNT OF \$446,199.00 (FEDERAL FUNDS - NO COUNTY FUNDS)" GRANT PERIOD REMAINS OCTOBER 1, 2005 TO SEPTEMBER 30, 2006
  
7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFIES THE EXECUTION OF A GRANT APPLICATION AND ACCEPTS A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS (LINCS) PROGRAM. PERIOD: AUGUST 31, 2005 TO AUGUST 30, 2006. AMOUNT: \$527,715.00 (STATE FUNDS)

8. MERCER COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE WOMEN'S, INFANT'S AND CHILDREN'S NUTRITION PROGRAM (WIC). PERIOD: JULY 1, 2006 TO SEPTEMBER 30, 2007. TOTAL AMOUNT: \$1,061,450.00 (STATE FUNDS) (\$890,000.00 - ANNUAL GRANT FUNDING AND \$171,450.00 - START UP FUNDING)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT BETWEEN NEW JERSEY DEPARTMENT OF HUMAN SERVICES, COUNCIL ON DEVELOPMENTAL DISABILITIES AND THE MERCER COUNTY OFFICE FOR THE DISABLED AND MERCER COUNTY OFFICE ON AGING FOR PROGRAM ADMINISTRATION OF THE "AGING AND DISABILITIES NEEDS-BASED SERVICE PROJECT". PERIOD: FEBRUARY 1, 2006 TO JANUARY 31, 2007. AMOUNT: \$65,000.00 (STATE FUNDS - NO COUNTY FUNDS)
10. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE RENEWAL CONTRACT WITH NEW JERSEY DIVISION OF YOUTH AND FAMILY SERVICES FOR PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). TOTAL GRANT: \$35,194.00. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006 (STATE FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR AN "ADULT PROTECTIVE SERVICES PROGRAM". PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL AMOUNT: \$242,200.00 (\$160,568.00 - 2006 ADULT PROTECTIVE SERVICES STATE OF NEW JERSEY ALLOCATION; \$36,000.00 PEER GROUPING MATCHING FUNDS AND \$45,632.00 - 2006 STATE COLA FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR "MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT" (OLDER AMERICANS ACT-TITLE III-B AND TITLE III-E). PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL GRANT AMOUNT: \$140,000.00 (SOCIAL SERVICES BLOCK GRANT (SSBG) FUNDS - \$51,000.00; STATE COLA FUNDS - \$12,500.00; COUNTY OF MERCER PEER GROUPING FUNDS - \$26,500.00 AND OLDER AMERICAN ACT TITLE III-E FUNDS OF \$50,000.00)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "MERCER COUNTY SAFE HOUSING AND TRANSPORTATION PROJECT". PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL GRANT AMOUNT: \$53,558.00. [\$48,202.00 - 2006 STATE FUNDS (TRANSPORTATION FUNDS AMOUNT OF \$45,784.00 AND STATE COLA FUNDS OF \$2,418.00) AND \$5,356.00 - IN-DIRECT COSTS ]
14. AMEND RESOLUTION NO. 2005-221, ADOPTED APRIL 14, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO CONTRACT WITH THE LAWRENCE TOWNSHIP COMMUNITY COUNCIL, INC. TO PROVIDE SOCIAL SERVICE PROGRAMS FOR INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY - "INCREASE THE CONTRACT AMOUNT BY \$13,652.00, RESULTING IN A REVISED CONTRACT TOTAL OF \$55,256.00 (STATE FUNDS) AND EXTEND PERIOD TO SEPTEMBER 30, 2006
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH AMITY HOUSE, INC. - CATHOLIC CHARITIES - DIOCESE OF TRENTON TO PROVIDE FEMALE HALFWAY HOUSE ADDICTION TREATMENT SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL AMOUNT: \$7,635.00 (\$2,545.00 - STATE FUNDS AND \$5,090.00 - COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES - DIOCESE OF TRENTON FOR OUTPATIENT ADDICTION TREATMENT SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$39,901.00 (\$16,986.00 -STATE FUNDS AND \$22,915.00 - COUNTY FUNDS)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH THE BTC MANAGEMENT CORPORATION OF TRENTON FOR THE "TRENT CENTER EAST AND WEST IN HOME SUPPORT SERVICE". PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL CONTRACT AMOUNT: \$5,000.00 (COUNTY DIRECT FUNDS)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH EAGLEVILLE HOSPITAL TO PROVIDE RESIDENTIAL DETOXIFICATION AND NON-HOSPITAL ADDICTION TREATMENT SERVICES TO UNINSURED INDIGENT MERCER COUNTY ADULT ADDICTS. TOTAL AMOUNT: \$77,250.00 (COUNTY FUNDS). PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY HEAD START FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$32,225.00 (COUNTY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH MERCER STREET FRIENDS FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE/IN HOME FAMILY SERVICES. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL PROJECT COSTS: \$258,361.00 [\$196,225.00 - SOCIAL SERVICES BLOCK GRANT (SSBG) FUNDS; \$14,917.00 - STATE COLA FUNDS AND \$47,219.00 - LOCAL MATCHING FUNDS (COUNTY PEER GROUPING FUNDS OF \$35,000.00 UNITED WAY FUNDS OF \$3,300.00 AND MERCER STREET FRIENDS FUNDS OF \$8,919.00) ]

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH ST. FRANCIS MEDICAL CENTER FOR RESPITE CARE PROJECT (TITLE III E OLDER AMERICANS ACT). PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$164,500.00 (\$86,500.00 - TITLE III-E FUNDS; \$54,000.00 - STATE TITLE III-E MATCHING FUNDS AND \$24,000.00 - STATE COLA FUNDS)
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HEALTHCARE SERVICES GROUP, INC. TO PROVIDE FOOD SERVICES FOR THE MERCER COUNTY GERIATRIC CENTER. AMOUNT: \$3,022,300.00. PERIOD: THREE (3) YEARS
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY AND WHITSONS FOOD SERVICE CORPORATION TO PROVIDE FOOD SERVICES FOR THE MERCER COUNTY NUTRITION PROJECT FOR THE ELDERLY. AMOUNT: \$1,708,500.00. PERIOD: THREE (3) YEARS
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARAMARK CORRECTIONAL SERVICES TO PROVIDE FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT: \$4,995,306.00 AND THE MERCER COUNTY YOUTH DETENTION CENTER. AMOUNT: \$708,124.50 PERIOD: THREE (3) YEARS
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT WITH ACULABS, INC. TO PROVIDE LABORATORY SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JANUARY 1, 2006 TO JUNE 30, 2006. AMOUNT NOT TO EXCEED: \$ 8,800.00



26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT WITH ALL AMERICAN HEALTHCARE SERVICES, INC. TO PROVIDE NURSE STAFFING SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JANUARY 1, 2006 TO JUNE 30, 2006. AGGREGATE AMOUNT NOT TO EXCEED: \$195,000.00
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT WITH HUBCO HEALTHCARE GROUP, REIMBURSEMENT SPECIALIST, TO PROVIDE BILLING SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT NOT TO EXCEED: \$16,800.00
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT WITH PARTNERS HEALTHCARE TO PROVIDE PHARMACY SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JANUARY 1, 2006 TO JUNE 30, 2006. AMOUNT NOT TO EXCEED: \$189,000.00
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT PROVIDING FOR A GRANT TO THE DISTRICT FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. COST: \$24,000.00
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AGREEMENT OF SALE WITH JD ACQUISITIONS, LLC FOR THE ACQUISITION OF THE PROPERTY KNOWN AS BLOCK 10, LOTS 47 AND 55 IN THE TOWNSHIP OF WASHINGTON - (UPDIKE AND HERMAN FARMS) AND ANY OTHER DOCUMENTS NECESSARY TO CONCLUDE SAID PURCHASE AND ASSOCIATED STATE REIMBURSEMENT. COUNTY COST NOT TO EXCEED: \$10,900,000.00

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE TASK ORDER MERCER 1, BASIC AGREEMENT NO. 2005-DT-BLA-302 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT FOR THE MERCER COUNTY RESTRIPIING PROGRAM. TOTAL AMOUNT: \$700,000.00
32. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A HARDWARE MAINTENANCE AND SUPPORT AGREEMENT WITH IMAGE ACCESS CORPORATION FOR HARDWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER. COST NOT TO EXCEED: \$17,346.00. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006
33. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS
34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A NEW JERSEY STATE CONTRACT PURCHASE FROM NETWORK CABLING INC. T/A NETQ MULTIMEDIA COMPANY FOR NETWORK CABLING AT VARIOUS COUNTY FACILITIES IN COUNTY OF MERCER. COST NOT TO EXCEED: \$20,000.00
35. AWARD OF BID RECEIVED FEBRUARY 14, 2006 TO ABBOT'S QUALITY ELECTRIC FOR HOUSING REHABILITATION SERVICES ON BEHALF OF MS. ELIZABETH WALTON RESIDING AT 143 GLENVIEW AVENUE, LAWRENCE TOWNSHIP, NEW JERSEY. TOTAL BID AMOUNT: \$5,100.00 (FEDERAL FUNDS - NO COUNTY FUNDS )
36. AWARD OF BID RECEIVED FEBRUARY 14, 2006 TO GLOBAL PRO PAINTING FOR HOUSING REHABILITATION SERVICES ON BEHALF OF MS. JOAN TAYLOR AT 310 FETTER AVENUE, HAMILTON TOWNSHIP, NEW JERSEY. TOTAL BID AMOUNT: \$7,350.00 (FEDERAL FUNDS - NO COUNTY FUNDS )

37. AWARD OF BID RECEIVED FEBRUARY 14, 2006 TO THE LIBERTY STORE FOR FURNISHING AND DELIVERING THE SHOE REQUIREMENTS FOR VARIOUS MERCER COUNTY DEPARTMENTS. PERIOD: TWO (2) YEARS. TOTAL BID AMOUNT: \$41,319.79
38. AWARD OF BID RECEIVED FEBRUARY 14, 2006 TO CARRIER CORPORATION FOR FURNISHING MAINTENANCE ON A CARRIER HERMETIC CENTRIFUGAL REFRIGERATION SYSTEM LOCATED AT THE MERCER COUNTY ADMINISTRATION BUILDING. PERIOD: ONE (1) YEAR WITH OPTION TO EXTEND FOR ONE (1) YEAR BASED ON INDEX RATE. TOTAL BID AMOUNT: \$24,950.00
39. AWARD OF BID RECEIVED FEBRUARY 14, 2006 TO JML MEDICAL, INC. AND DERMARITE INDUSTRIES, LLC FOR FURNISHING AND DELIVERING WOUND CARE PRODUCTS FOR USE OF THE MERCER COUNTY GERIATRIC CENTER FOR A TWO (2) YEAR PERIOD. GRAND TOTAL BID: \$202,183.00
40. AWARD OF BID RECEIVED FEBRUARY 27, 2006 TO CREST PAPER PRODUCTS FOR FURNISHING AND DELIVERING FOOD TRAYS FOR USE OF THE MERCER COUNTY CORRECTION CENTER. PERIOD: TWO (2) YEARS. TOTAL BID AMOUNT: \$126,453.60
41. AWARD OF BID RECEIVED FEBRUARY 27, 2006 TO TRICO FOR FURNISHING AND DELIVERING ONE (1) 2006 CASE CX-160 EXCAVATOR FOR USE OF THE MERCER COUNTY MOTOR POOL. TOTAL BID AMOUNT: \$124,243.00
42. AWARD OF BID RECEIVED MARCH 13, 2006 TO SIGNAL CONTROL PRODUCTS, INC. FOR FURNISHING A REAL-TIME MONITORING AND VEHICLE DETECTION SYSTEM WITH REMOTE DATA RETRIEVAL AND REPORTING FEATURES FOR USE OF THE MERCER COUNTY DIVISION OF ENGINEERING. TOTAL BID AMOUNT: \$20,400.00

43. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE ACTING PURCHASING AGENT TO "BID BRAND" FOR THE KRONOS TIME MANAGEMENT SYSTEM HAND SCANNERS FOR INSTALLATION THROUGHOUT THE PARK COMMISSION FACILITIES
44. REJECTION OF PROPOSAL FOR MENTAL HEALTH SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER RECEIVED FEBRUARY 27, 2006 AS THE RFP FROM CFG HEALTH SYSTEMS IS DEEMED DEFECTIVE DUE TO LACK OF SURETY
45. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE PASSAGE OF SENATE BILL 1681 AND ASSEMBLY BILL 1929, WHICH REQUIRES THE STATE OFFICE OF EMERGENCY MANAGEMENT AND THE COUNTIES AND MUNICIPALITIES TO INCLUDE IN THEIR RESPECTIVE EMERGENCY OPERATIONS PLANS PROVISIONS TO SUPPORT THE NEEDS OF INDIVIDUALS WITH AN ANIMAL UNDER THEIR CARE, INCLUDING A SERVICE ANIMAL, IN A MAJOR DISASTER OR EMERGENCY 1
46. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO ALL AMERICAN HEALTHCARE SERVICES, INC. FOR THE PROVISION OF TEMPORARY NURSING SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. TOTAL PAYMENT: \$53,226.51
47. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS NEW JERSEY STATE LEGISLATION TO CONTROL THE DISTRIBUTION AND/OR POSSESSION OF FIREARMS AMMUNITION
48. AMENDMENTS TO THE 2006 APPROVED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY

**H. ADOPTION - 2006 MERCER COUNTY BUDGET:**

ADOPTION OF THE 2006 MERCER COUNTY  
BUDGET AS AMENDED

**I. ORDINANCE - SECOND READING AND ADOPTION:**

AN ORDINANCE AMENDING AN ORDINANCE TO  
ADOPT A MERCER COUNTY, NEW JERSEY  
ADMINISTRATIVE CODE, PURSUANT TO THE  
COUNTY EXECUTIVE PLAN OF THE OPTIONAL  
COUNTY CHARTER LAW (N.J.S.A. 40:41A-ET SEQ.)  
- AN ORDINANCE ESTABLISHING “THE MERCER  
COUNTY VOTING ACCESSIBILITY ADVISORY  
COMMITTEE” (AMENDMENT NO. 8)

1. The Clerk to the Board acknowledges a memorandum from Brian M. Hughes, County Executive whereby he indicates that he has reviewed said Ordinance and found no negative overriding implications, and therefore, he recommends adoption.
2. The Clerk to the Board announces that said Ordinance has been properly advertised and all requirements have been complied with.
3. Freeholder Board Chair announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**J. OLD BUSINESS:**

**K. ONGOING OLD BUSINESS:**

1. Court House Expansion
2. Indoor Track
3. Transitional Housing

**L. NEW BUSINESS:**

**M. PUBLIC SECTION:**

**N. ADJOURN MEETING:**